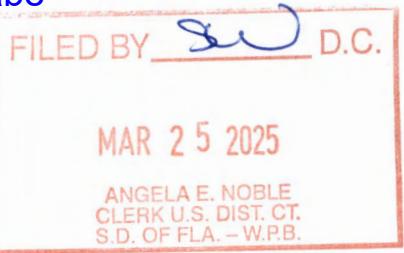


UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA  
Case No. 25-CR-80042-Cannon/McCabe  
8 U.S.C. § 1326(a)



UNITED STATES OF AMERICA

vs.

DANIEL MARTINEZ-CONTRERAS,

Defendant.

**INDICTMENT**

The Grand Jury charges that:

On or about December 13, 2024, in Palm Beach County, in the Southern District of Florida, the defendant,

**DANIEL MARTINEZ-CONTRERAS,**

an alien, having previously been removed from the United States on or about November 10, 2011, was found to be in the United States, knowingly and unlawfully, without the Attorney General of the United States or his or her successor, the Secretary of Homeland Security (Title 6, United States Code, Sections 202(3), 202(4) and 557), having expressly consented to such alien's reapplying for admission to the United States, in violation of Title 8, United States Code, Section 1326(a).

A TRUE BILL

  
HAYDEN O'BYRNE  
UNITED STATES ATTORNEY

FOREPERSON

  
AURORA FAGAN  
ASSISTANT UNITED STATES ATTORNEY

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

UNITED STATES OF AMERICA

CASE NO.: 25-CR-80042-Cannon/McCabe

v.

DANIEL MARTINEZ-CONTRERAS.

Defendant.

## Court Division (select one)

Miami     Key West     FTP  
 FTL     WPB

## CERTIFICATE OF TRIAL ATTORNEY

## Superseding Case Information:

New Defendant(s) (Yes or No)       Number of New Defendants       Total number of new counts       

I do hereby certify that:

1. I have carefully considered the allegations of the Indictment, the number of defendants, the number of probable witnesses and the legal complexities of the Indictment/Information attached hereto.

2. I am aware that the information supplied on this statement will be relied upon by the Judges of this Court in setting their calendars and scheduling criminal trials under the mandate of the Speedy Trial Act, 28 U.S.C. §3161.

3. Interpreter: (Yes or No) Yes

List language and/or dialect: Spanish

4. This case will take 3 days for the parties to try.

5. Please check appropriate category and type of offense listed below:

(Check only one)

I  0 to 5 days  
 II  6 to 10 days  
 III  11 to 20 days  
 IV  21 to 60 days  
 V  61 days and over

(Check only one)

Petty  
 Minor  
 Misdemeanor  
 Felony

6. Has this case been previously filed in this District Court? (Yes or No) No

If yes, Judge \_\_\_\_\_ Case No. \_\_\_\_\_

7. Has a complaint been filed in this matter? (Yes or No) Yes

If yes, Judge Ryon M. McCabe Magistrate Case No. 24-8665-RMM

8. Does this case relate to a previously filed matter in this District Court? (Yes or No) No

If yes, Judge \_\_\_\_\_ Case No. \_\_\_\_\_

9. Defendant(s) in federal custody as of 03/18/2025

10. Defendant(s) in state custody as of \_\_\_\_\_

11. Rule 20 from the \_\_\_\_\_ District of \_\_\_\_\_

12. Is this a potential death penalty case? (Yes or No) No

13. Does this case originate from a matter pending in the Central Region of the U.S. Attorney's Office prior to October 3, 2019 (Mag. Judge Jared M. Strauss)? (Yes or No) No

14. Did this matter involve the participation of or consultation with Magistrate Judge Eduardo I. Sanchez during his tenure at the U.S. Attorney's Office, which concluded on January 22, 2023? No

15. Did this matter involve the participation of or consultation with Magistrate Judge Marty Fulgueira Elfenbein during her tenure at the U.S. Attorney's Office, which concluded on March 5, 2024? No

16. Did this matter involve the participation of or consultation with Magistrate Judge Ellen F. D'Angelo during her tenure at the U.S. Attorney's Office, which concluded on October 7, 2024? No

By: Aurora Fagan

AURORA FAGAN  
 Assistant United States Attorney  
 FL Bar No. 188591

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: Daniel Martinez-Contreras

Case No: 25-CR-80042-Cannon/McCabe

Count #:

Illegal Re-Entry after Deportation

Title 8, United States Code, Section 1326(a)

\* **Max. Term of Imprisonment:** 2 Years

\* **Mandatory Min. Term of Imprisonment (if applicable):**

\* **Max. Supervised Release:** 1 Year

\* **Max. Fine:** \$250,000

\*Refers only to possible term of incarceration, supervised release and fines. It does not include restitution, special assessments, parole terms, or forfeitures that may be applicable.